

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
June 17, 2013
6:00 PM

COMMITTEE OF THE WHOLE

- I. Call to Order
- II. Roll Call
- III. Discussion of board procedure/board orientation.
- IV. Adjourn Committee of the Whole

7:00 PM
PUBLIC HEARING

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Hearing regarding the local approval of the following potential Holiday Waivers:
Martin Luther King's Birthday; Lincoln's Birthday; Casimir Pulaski Day; Columbus Day;
Veterans' Day.
- V. Discussion-Public Comment
- VI. Adjourn Public Hearing

REGULAR BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Reception of Visitors and Public Comment
- IV. Addition/Deletion to Agenda
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of May 21, 2013; and Special Board Meeting of June 12, 2013
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
 - F. Approval of Construction Expense Report and related transfers
- VI. Building Project Update
- VII. Action Items
 - 1. Approve Policy Revisions-Second reading
 - 2. Adopt Prevailing Wage Resolution
 - 3. Accept resignation of Joe Durham – high school math/girls junior high basketball coach.
 - 4. Accept resignation of Justin Kossak – high school business
 - 5. Approve local Holiday Waiver of : Martin Luther King's Birthday, Lincoln's Birthday, Casimir Pulaski Day; Columbus Day; Veteran's Day.
 - 6. Approve regular board meetings
 - 7. Jr. high softball
- VIII. Executive Session [ILCS 120/2/ (c)(1)] to consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
- IX. Action on items from Executive Session
 - 1. Hire certified staff
- X. Adjournment